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**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN
APPLICATION DATA SHEET (37 CFR 1.76)**

Title of Invention	DIAGNOSTIC DEVICE
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As the below named inventor(s), I/we declare that:

This declaration is directed to:

- The attached application, or
 Application No. _____, filed on _____
 as amended on _____ (if applicable);

I/we believe that I/we am/are the original, first and sole inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/ we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application.

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR(S)

Inventor one: Wei Hu

Signature: _____ Date _____ Citizen of: Canada

Inventor two:

Signature: _____ Date _____ Citizen of: _____

Inventor three:

Signature: _____ Date _____ Citizen of: _____

Inventor four:

Signature: _____ Date _____ Citizen of: _____

<input type="checkbox"/> Additional inventors or a legal representative are being named on _____ additional form(s) attached hereto.
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This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 1 minute to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

PATENT COOPERATION TREATY

General Appointment of Agent or Common Representative

The undersigned applicant(s) hereby appoint(s)

BERESKIN & PARR
 40 King Street West
 40th Floor
 Toronto, Ontario
 Canada M5H 3Y2

as agent

as common representative

to act on (his/her/their) behalf before the competent International Authorities in connection with any and all international applications filed by (him/her/them) and of which (he/she/they) is/are the sole applicant(s) and to make or receive payments on (his/her/their) behalf.

[Place] Toronto, Canada

[Date] Nov 11, 2003

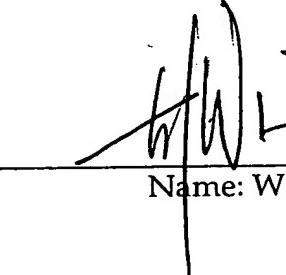
SPECTRAL DIAGNOSTICS INC.



Name: David Ray
 Title: COO

[Place] Toronto, Canada

[Date] 2003-11-11



Name: Wei Hu